

January 2, 2014

Stan Watne convened the first regular meeting of the 2014 year. First order of business is to elect the chairman and chairman pro-tem. There was then a motion by Watne and seconded by Helgevold to elect Rick Rasmussen as Chairman and Stan Watne as Chairman Pro-Tem for 2014. Motion carries unanimously.

Chairman Rasmussen then took time to thank Stan Watne for being Chairman for 2013 and truly appreciated the work he did for Wright County.

Minutes of the previous regular meeting of December 30<sup>th</sup> were read and approved. There were no claims for payment.

Motion by Watne and seconded by Helgevold to set the mileage rate for 2014 for county business at 48 cents per mile. Motion carries.

Motion by Watne and seconded by Helgevold to set the interest rate on drainage warrants at 6 percent. Motion carries.

Motion by Watne and seconded by Helgevold to approve the petty cash amounts for certain departments. They are as listed:

County Auditor	\$ 20.00
County Engineer	\$ 50.00
Public Health Nurses	\$ 30.00
County Sheriff	\$200.00
County Treasurer	\$ 50.00
Homemaker Home Health Aides	\$ 25.00
Transit	\$200.00

Motion by Watne and seconded by Helgevold to approve the list appointments to the eminent domain compensation commission. Motion carries.

### **Eminent Domain Compensation Commission**

#### **OWNERS OPERATORS OF AGRICULTURAL PROPERTY**

1. Larry Pals, 2141 110<sup>th</sup> St. Belmond 50521
2. Dennis Peterson, 3208 305<sup>th</sup> St. Dows 50071
3. Harvey Derscheid, 1651 240<sup>th</sup> St. Eagle Grove 50533
4. Ronald Derscheid, 1093 270<sup>th</sup> St. Eagle Grove 50533
5. Don Ellis, 3063 265<sup>th</sup> St. Dows 50071
6. Ralph Borel 419 N Main St. Clarion 50525
7. Scott Thompson, 2733 Baxter Ave. Eagle Grove 50533
8. Verle Tate, 1426 Davis Ave., Goldfield 50542
9. Harold Nelson, 215 Country Club Drive, Belmond 50421
10. Larry Jacobson, 3149 Lee Ave. Woolstock 50599

#### **OWNERS OF CITY OR TOWN PROPERTY**

1. Bob Bartholomaus, 805 1<sup>st</sup> Ave SE, Clarion 50525

2. Bud Young, 409 2<sup>nd</sup> Ave NE, Clarion 50525
3. Eldon Walbaum, Box 455, Dows 50071
4. Becky Bax, 109 North Iowa, Eagle Grove 50533
5. Larry Klatt, 406 Shepard Street, Dows 50071
6. Marvin Hamer, 1216 W. Broadway, Eagle Grove 50533
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#### LICENSED REAL ESTATE SALESMEN OR REAL ESTATE BROKERS

1. Bernadine Cooke, 327 E. Main, Suite 103, Belmond 50421
2. Deb Prehm, 202 N. Main, Clarion 50525
3. Jim Chelesvig, 214 River Avenue S., Belmond 50421
4. Deb Vance, 2761 Country Lane Circle, Eagle Grove 50533
5. Kurt Knudsen, 201 S. Commercial, Eagle Grove 50533
6. Dennis Stephens, 1209 270<sup>th</sup> Street, Eagle Grove 50533
7. Jan Bordwell, 630 Birch lane, Clarion 50525
8. George Mechem, 202 N. Main St., Clarion 50525

#### BANKERS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS AND PERSONS RESPONSIBLE FOR MAKING LOANS ON PROPERTY

1. Brad Robson, First State Bank, Belmond 50421
2. Terry Utech, First Citizens Bank, Clarion 50525
3. Sherry O'Brien, First State, Clarion 50525
4. Shannon Muhlenbruch, Muhlenbruch Insurance, Dows 50071
5. Mike Ryerson, Ryerson Auction & Realty, 521 S. Commercial Ave. Eagle Grove 50533

Motion by Watne and seconded by Helgevold to approve the cash count of money held by the Wright County Treasurer at the end of business on December 31, 2013. Motion carries.

Motion by Rasmussen and seconded by Helgevold to appoint the following board members to their respective committees: Motion carries. They are as follows:

All Board members	Courthouse & Jail
Helgevold	County Farm
All Board members	Roads & Drainage
All Board members	Department Heads
Stan Watne	Community Family Resources
Rick Rasmussen	Second Judicial District, Correctional Services Board of Directors
Karl Helgevold	Second Judicial District, Correctional Services Board of Directors - Alt.
Rick Rasmussen	Upper Des Moines Opportunity
Stan Watne	Upper Des Moines Opportunity - alternate
Rick Rasmussen	UDMO - County Advisory
Karl Helgevold	Wright County Communications & E911 Board
Karl Helgevold	Wright County Sanitary Landfill

Rick Rasmussen	Wright County Sanitary Landfill - Alternate
Stan Watne	Wright County Emergency Management Commission
Rick Rasmussen	Central Iowa Juvenile Detention Center
Karl Helgevold	Central Iowa Juvenile Detention Center - Alternate
Stan Watne	MIDAS
Karl Helgevold	Wright County Economic Development Commission
Stan Watne	Local Emergency Planning Commission
Stan Watne	Hazardous Materials Response Commission
Jim Lester	Hazardous Materials Response Commission - Alternate
Rick Rasmussen	ADA Coordinator
Karl Helgevold	Wright County Board of Health
Karl Helgevold	Empowerment
Karl Helgevold	Decat
Rick Rasmussen	JTPA Regional Workforce Investment Board
Stan Watne	Wright County Safety Committee
Karl Helgevold	Mid Iowa Growth Partnership
Brad Hicks	Mid Iowa Growth Partnership
Stan Watne	Iowa Drainage District Association
Rick Rasmussen	Iowa Drainage District Association - Alternate
Rick Rasmussen	HIPAA
Karl Helgevold	County Social Services
Rick Rasmussen	County Social Services - Alternate
Stan Watne	Head Start
Stan Watne	BioTerrorism

Motion by Watne and seconded by Helgevold to appoint Dave Johnson as the County Drainage Attorney. Motion carries.

Motion by Helgevold and seconded by Rasmussen to assign the Belmond Independent, Wright County Monitor, and Eagle Grove Eagle as the official newspapers for Wright County. Motion carries.

Motion by Rasmussen and seconded by Watne to appoint Adam Clemons as the Wright County Engineer. Motion carries.

Motion by Watne and seconded by Helgevold to approve Resolution 2014-01 on authorizing attendance at meetings. By roll call vote: Ayes – Watne, Rasmussen and Helgevold; nays – none. Resolution 2014-01 duly passes and reads as follows:

#### Resolution 2014 – 01

##### RESOLUTION AUTHORIZING ATTENDANCE AT MEETINGS

IT IS HEREBY RESOLVED by the Wright County Board of Supervisors that they authorize elective and appointive officials of Wright County to attend all meetings approved by the Executive Committee of the Iowa State Association of Counties.

BE IT FURTHER RESOLVED that Clerks in the various offices shall be authorized to attend meetings when approved by their governing officer.

Dated at Clarion, IA this 2<sup>nd</sup> day of January, 2014

Motion by Helgevold and seconded by Watne to approve Resolution 2014-02 authorizing payment prior to approval by the board. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none.

Resolution 2014-02 duly passes and reads as follows:

**Resolution 2014 – 02**

IT IS HEREBY RESOLVED by the board of Supervisors of Wright County, Iowa, that, pursuant to the provisions of Section 331.506(3) of the 2011 Code of Iowa, the Auditor is hereby authorized to make the following payment without prior approval by the board.

1. For fixed charges including, but not limited to, freight, express, postage, water, light, telephone service or contractual services, after a bill is filed with the Auditor.
2. For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.

Dated at Clarion, IA this 2<sup>nd</sup> day of January, 2014.

Motion by Helgevold and seconded by Watne to approve Resolution 2014-03 on naming depositories as recommended by the Wright County Treasurer. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2014-03 duly passes and reads as follows:

**Resolution 2014-03**

**RESOLUTION NAMING DEPOSITORIES**

**BE IT RESOLVED** that the Board of Supervisors of Wright County, Iowa approved the list of financial institutions.

The Wright County Treasurer is hereby authorized to deposit the Wright County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

<b>DEPOSITORY</b>	<b>LOCATION OF HOME OFFICE</b>	<b>MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION</b>
FIRST CITIZENS NATIONAL BANK	MASON CITY (CLARION OFFICE)	\$ 10,000,000.00
SECURITY SAVINGS BANK	EAGLE GROVE	\$ 3,000,000.00
FIRST STATE BANK	WEBSTER CITY (CLARION OFFICE)	\$ 3,500,000.00
FIRST STATE BANK	BELMOND	\$ 1,500,000.00
WELLS FARGO IOWA N.A.	SAN FRANCISCO, CA (CLARION OFFICE)	\$ 1,000,000.00
UNITED BANK & TRUST CO	SHEFFIELD (DOWS OFFICE)	\$ 100,000.00

NORTHWEST FEDERAL SPENCER \$ 400,000.00  
SAVINGS BANK (BELMOND OFFICE)

Motion by Helgevold and seconded by Watne to approve Resolution 2014-04 on the construction evaluation resolution. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold; nays – none. Resolution 2014-04 duly passes and reads as follows:

**RESOLUTION #2014-04  
CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2014 and January 31, 2015 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WRIGHT COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Motion by Helgevold and seconded by Watne to adjourn the meeting. Motion carries.

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Rick Rasmussen, Chairman  
Wright County Board of Supervisors

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Betty Ellis, Wright County Auditor